

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
GREENVILLE DIVISION**

**ALICE F. ADAMS, ET AL.,**

**PLAINTIFFS,**

**VS.**

**CIVIL ACTION NO. 4:02CV0054-P-B**

**CITIFINANCIAL, INC., ET AL.,**

**DEFENDANTS.**

**AMENDED ORDER**

This matter comes before the court upon Defendant's Motion to Dismiss Certain Plaintiffs For Lack of Standing [105-1]. Upon due consideration of the motion and the responses filed thereto, the court finds as follows, to-wit:

The motion should be denied as moot with regard to the claims of Justina Anderson, Detrick Bagwell, Ethel Blair, Cleo Butler, Annie Davenport, Kathryn Harrigill, Patrick Harrigill, Rosetta J. Mack, Terry Tackett, Richard Walls, Sylvia Ann White, Fred White, Josephine Williams, Robert Willis, Evelyn Murray, Annie P. Johnson, Senthon S. Thomas, Margaret Ann Shelton, Rosie Walls, Cinnamon McCalister, Michael McCalister, Tirry Bolden, and Andrew Walker Jr. because they have been dismissed per prior orders of this court.

The motion should be granted with regard to Gloria D. Ball, Gene Coleman, Lessie Chandler, Mack (or Mike) Chandler, and Jacqueline (Boldern).

Per this court's Order [150-1] entered on September 7, 2005, which granted Plaintiffs' Motion to Stay Court's Ruling and For Extension of Time Within Which to Submit Additional Brief in Response to Defendant's Motion to Dismiss Certain Plaintiffs for Lack of Standing [131-1], the court instructed the subject plaintiffs as follows:

The plaintiffs have until October 7, 2005 by which to secure formal abandonment by

the Trustees of the subject claims and/or to provide binding authority demonstrating that informal abandonment is adequate to not require the Trustees to be joined as real parties in interest thereby giving the subject plaintiffs standing.

As of this date, the subject plaintiffs have done neither. Accordingly, as correctly pointed out by the defendants, the subject plaintiffs' claims should be dismissed because (1) their claims accrued prior to filing their respective bankruptcy petitions (thus making the claims property of their bankruptcy estates); (2) none of those petitions listed their claims on the bankruptcy schedules as required by law; (3) the appropriate Bankruptcy Trustee is the real party in interest under Fed. R. Civ. P. 17, not the subject plaintiffs; (4) none of the Trustees joined in the present action to assert any of the subject plaintiffs' claims; and (5) none of the Trustees formally abandoned the claims.

Fed. R. Civ. P. 17(a) provides that "[n]o action shall be dismissed on the ground that it is not prosecuted in the name of the real party in interest until a reasonable time has been allowed after objection for ratification of commencement of the action by, or joinder or substitution of, the real party in interest." Such reasonable time has been allowed and the court has not received any evidence of intent by a Bankruptcy Trustee to substitute himself for any of the subject plaintiffs in order to proceed in this action as the real party in interest.

In addition, since it is undisputed that the subject plaintiffs filed their bankruptcy petitions without listing their claims in the present case on their bankruptcy schedules as required by law, their claims should be dismissed with prejudice.

**IT IS THEREFORE ORDERED AND ADJUDGED** that:

(1) Defendant's Motion to Dismiss Certain Plaintiffs For Lack of Standing [105-1] is hereby **GRANTED IN PART AND DENIED IN PART AS MOOT**; accordingly,

(2) The motion is denied as moot regarding the claims of Justina Anderson, Detriect Bagwell,

Ethel Blair, Cleo Butler, Annie Davenport, Kathryn Harrigill, Patrick Harrigill, Rosetta J. Mack, Terry Tackett, Richard Walls, Sylvia Ann White, Fred White, Josephine Williams, Robert Willis, Evelyn Murray, Annie P. Johnson, Senthana S. Thomas, Margaret Ann Shelton, Rosie Walls, Cinnamon McCalister, Michael McCalister, Tirry Bolden, and Andrew Walker Jr.;

(3) The motion is granted as to Gloria D. Ball, Gene Coleman, Lessie Chandler, Mack (or Mike) Chandler, and Jacqueline (Boldern); therefore,

(3) The claims of Gloria D. Ball, Gene Coleman, Lessie Chandler, Mack (or Mike) Chandler, and Jacqueline (Boldern) are **DISMISSED WITH PREJUDICE**.

**SO ORDERED** this the 24<sup>th</sup> day of October, A.D., 2005.

/s/ W. Allen Pepper, Jr.  
W. ALLEN PEPPER, JR.  
UNITED STATES DISTRICT JUDGE